

# **Phillips County Board of Commissioners**

***August 21, 2023***

***Mid-Month***

## **WORK SESSION (As Necessary)**

### **REGULAR MEETING**

8:00 Meeting called to order  
Pledge of Allegiance  
Additions or corrections to agenda

- 1 8:05 Consent Agenda
  - a Approval of the minutes of the BOCC 08.09.2023 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Workers' Comp reports
  - d Acknowledge receipt of HUTF summary
  - e Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 2 8:30 Chamber of Commerce J. Ayala, C. Blake - upcoming events
- 9:00 Public comments
- 3 9:30 CSU Ext. agents J. Stewart, S.Starkebaum
- 4 10:00 Darlene Carpio - Ken Buck representative
- 5 10:30 Veteran's Service Officer J. Kilpatrick - audit update

### **UNFINISHED BUSINESS**

- 6 Discuss 2024 Budget Work Session dates

### **NEW BUSINESS**

- 7 Assessor Documents
  - a Notice of Forfeiture - property tax status
  - b Certification by County Board of Equalization
- 8 2024 Holiday Schedule
- 9 MMH Trunk Or Treat event

## **EXECUTIVE SESSION (As Necessary)**